



**EMERGENCY TELEPHONE SERVICE COMMITTEE
CMRS SUBCOMMITTEE**

**March 13, 2006
1:30 p.m.
CONFERENCE CALL**

MEMBERS PRESENT	REPRESENTING
Lt. Colonel Thomas Miller, Chair	Department of State Police
Chief Kay Hoffman	Michigan Association of Chiefs of Police
Mr. Scott Temple	Commercial Mobile Radio Service
Mr. Hugh Crawford	Michigan Association of Counties
MEMBERS ABSENT	
Mr. Paul Styler	Commercial Mobile Radio Service
STAFF SUPPORT	
Ms Harriet Miller-Brown	Department of State Police
Ms. Janet Hengesbach	Department of State Police

I. Review of Invoices

A. Vouchers:

05-0063	- \$ 8,250.00
05-0064	- \$ 7,892.34
05-0065	- \$ 72,022.09
06-0001	- \$ 8,250.00
06-0002	- \$ 4,645.30
06-0003	- \$149,659.48

Subcommittee members were provided with copies of the invoices. Michigan State Police staff had previously removed all information identifying the CMRS supplier from the documents.

MSP staff have contacted Department of Treasury representatives and confirmed that this CMRS supplier has deposited sufficient funds into the CMRS fund to be eligible to receive reimbursement in the total recommended amount of \$ 250,719.21.

A MOTION was made by Chief Kay Hoffman for the CMRS Subcommittee to recommend to the ETSC to approve payment of vouchers 05-0063, 05-0064 05-0065, 06-0001, 06-0002, 06-0003 in the amount of \$ 250,719.21. Supported by Mr. Paul Styler, the MOTION carried

Vouchers:

05-0062	- \$ 380,827.32
06-0004	- \$ 369,133.82

Subcommittee members were provided with copies of the invoices. Michigan State Police staff had previously removed all information identifying the CMRS supplier from the documents.

MSP staff have contacted Department of Treasury representatives and confirmed that this CMRS supplier has deposited sufficient funds into the CMRS fund to be eligible to receive reimbursement in the total recommended amount of \$ 749,961.14.

A MOTION was made by Mr. Styler for the CMRS Subcommittee to recommend to the ETSC to approve payment of vouchers 05-0063 and 06-0004 in the amount of \$749,961.14 Supported by Chief Hoffman, the MOTION carried.

Voucher: 06-0005 - \$ 30,696.92

Subcommittee members were provided with copies of the invoices. Michigan State Police staff had previously removed all information identifying the CMRS supplier from the documents.

MSP staff have contacted Department of Treasury representatives and confirmed that this CMRS supplier has not deposited sufficient funds into the CMRS fund to be eligible to receive reimbursement in the total recommended amount of \$ 30,696.92.

Lt. Colonel Miller made a **MOTION** to deny payment to this supplier based on the confirmation from representatives from the Department of Treasury that no funds are available for reimbursement. Chief Hoffman supported.

Voucher: 06-0006 - \$ 433,211.62

Subcommittee members were provided with copies of the invoices. Michigan State Police staff had previously removed all information identifying the CMRS supplier from the documents.

MSP staff have contacted Department of Treasury representatives and confirmed that this CMRS supplier has not deposited sufficient funds into the CMRS fund to be eligible to receive reimbursement in the total recommended amount of \$ 433,211.62.

Lt. Colonel Miller made a **MOTION** to deny payment to this supplier based on the confirmation from representatives from the Department of Treasury that no funds are available for reimbursement. Mr. Styler supported.

Approved:

Lt. Col. Thomas Miller, Chair
CMRS Subcommittee